

Friends of Rosendale Library – Nov. 9, 2019

Attendance- Mary Potratz, Jo Ann Reuben, Eileen Hall, Florence Staats, Lynn Kirschoffer, Judith Minissali, Joan Boris, Eileen Meltzer, Ann Sarrantonio, Eric Morrow (board member)

Secretary's Report – Motion to accept minutes from 9/14/19 by Joan B. 2nd by Florence S. Wendy sent us a nice thank you note for her retirement gift. Ann sent condolence cards to Toby Eisman's sons and to our bookkeeper Teresa (her mother passed away). We set our meeting schedule for 2020. General elections will be held at the Jan. 11 meeting for President and Secretary. We received a donation check from Rachel Callan of Indigo Mist books for magazine sales.

Treasurer's Report – See **Treasurer's Report 7/1/19-9/30/19 and 2018 Budget analysis at the end of these minutes.** **New Computers-** The FRL paid for new computers for the office and director from the Cap. Campaign fund, \$4,770. Jo Ann shared the new director's Oct. and Nov. report to the board. All agreed she is doing a great job! New website is great.

Old Business – **Book Discussion** went well, next discussion Feb. 23. Book TBA. **FRL 60th Gift to Library-** Thanks to Judith M. for framing the picture of the old All Saints Chapel, it is now hanging near the circ. desk. We will wait to suggest buying new tables until decisions are made about renovations. **Rose Window eNews-** Dec.- Frozendale, Katie's Corner, LFL, Eileen H. book pics, Jan.- FRL mtg. calendar, Mary P's New Year resolution, New cheaper fees for FAX and copies, Katie's Corner. **Museum Library Memberships** – We decided to wait on the NYC museum passes until Jan. when we discuss our budget for 2020. We decided to purchase an Empire Pass (\$80 /year/car), and a pass for the Albany Museum of History & Art. Ann will research how much a pass to the Hudson River Maritime Museum in Kingston costs and we can vote by email.

New Business- Frozendale- Dec. 14 10-3 Holiday Stories for children at 10am. Judith will take the box of donated jewelry home to figure out how to display for sale. Some shifts were filled. 3 Raffle baskets: 1. Cozy Winter 2. International Food 3. Children's Gift (any age). Please bring in items by Sat. Nov. 23, place in box in the office. Mary P. will make up the baskets, Eileen H. will do Cozy Winter basket. Lynn K. generously offered to donate a gift certificate for a family cruise on the Hudson, all agreed that this is such a great prize we will save it for the Spring for Book Adoption Day. Thank you Lynn! We are contributing to the town wide event by purchasing Frozendale bags with Main St. businesses on them (\$50). **Art Café** idea was tabled until the Jan. mtg. **Ulster Co. Library Assoc. dinner** was great! Thank you to the FRL who paid for some staff and board members to attend since it was being held right here in Rosendale at the 1850 House.

Library Board Report- Eric Morrow reported that Katie, our new director, would like to change the proportion of books we own to books that actually circulate. To this end the staff have been weeding books that haven't circulated in several years. The Board committees are being restructured in a more meaningful way. The director will be getting proposals from 3 architects about redesigning our space and possibly creating a public meeting room and more parking. The Friends would like to ask Katie to include in these proposals the question of the Bookcellar and whether it is legal to have it open to the public.

Treasurer's Report 7/1/19-9/30/19

Expenses

Alex Ferguson- Prof. Fee for eNewsletters	\$200.00
Rachel Reuben Consulting - Website support	\$75.00
PayPal fee for online donations	\$0.74
VISA-office supplies & copying	\$59.94
-Postage	\$165.00
American Library Association - Membership	\$50.00

\$550.68

<u>Income</u>			\$6,355.92
Sales	Bookcellar	\$1,136.13	
	Booktique	\$227.65	
	Canvas Bags	\$0.00	
Donations	Amazon Marketplace	\$176.92	
	Donation from Indigo Mist	\$80.00	
	Wholesaled books to stores	\$195.00	
	General Donations - via PayPal	\$20.00	
	Amazon Smile Foundation	\$32.45	
	Book Adoption Day	\$345.30	
	Supporter Letter Donations	\$2,320.00	
	Scholarship Donation for 2020	\$1,500.00	
	2nd Qtr Dividends - UFCU accounts	\$0.67	
	2nd Qtr Interest - Capital One accounts	\$127.26	
	2nd Qtr Interest - Catskill Hudson Bank CDs	\$194.54	

Bank Balances at 9/30/2019

UFCU

Savings 1	General Savings .10% APY	\$2,054.12	
Savings 2	Local History .10% APY	\$1,050.46	
Savings 3	Capital Campaign .10% APY	\$429.95	
Checking		\$2,729.44	

Capital One Spark

Savings	Capital Campaign Money - 1.75% APY	\$9,746.14	
Savings	General - 1.75% APY	\$20,987.97	

Catskill Hudson Bank

CD 1	Capital Campaign - 2%	\$14,304.76	10/31/2019
CD 2	General Savings - 2.45%	\$10,141.55	5/26/2020
CD 3	Capital Campaign - 2.45%	\$10,141.55	5/26/2020

Total Assets in the Bank		<u>\$71,585.94</u>	
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